

**Kootenai County  
Rathdrum Prairie Aquifer Protection District  
Policy and Budget Committee**

Meeting Minutes  
Wednesday September 14, 2022  
4:00 p.m.

451 N. Government Way  
Administration Building, First Floor, Meeting Rooms 1A/B

**Committee Members Present:** Necia Maiani, Laurin Scarcello, Bob Haynes, Mary Vehr, BiJay Adams, Alyssa Gersdorf, Suzanne Scheidt, Michelle Johnson, Kristy Reed-Johnson

**Committee Members Present Via Phone:** Michelle Johnson

**Committee Members Excused:** Mary Vehr, BiJay Adams, Alyssa Gersdorf

**Committee Members Absent:** Dominic Parmantier, Larry Simms

**Also present was:** Recording Secretary Julie Kamps.

**A. Call to Order:**

Committee Chair Necia Maini called the meeting to order at 4:10 pm.

**B. Introductions / Guest Welcome**

**C. Approval of Minutes:**

It was decided to postpone approval of minutes when more board member were in attendance.

**D. Business (Action):**

1. Opening of Master Plan RFPs

Ms. Maini opened and went over the basic details of the two RFPs submitted by J.U.B. Engineering and Dunau Associates.

Dunau Associates proposed a cost of \$23,750 with completion time being May of 2023, or July of 2023 with unknown variables.

J.U.B.Engineering proposed a total cost of \$45,000 with final adoption of plan by April of 2023.

**E. Member Comments (Discussion)**

When asked for details on the proposals, Ms. Maini suggested each board member looking over the proposals and coming back together to discuss. Both one week and two weeks out were suggested.

Ms. M. Johnson and Mr. Hayes felt they should recuse themselves from the RFP decision-making process and it was decided to consult Mr. Braden, legal counsel, to confirm this.

**F. Public Comment**

None

**G. Adjournment (Action)**

Mr. Hayes made the motion to adjourn the meeting. Ms. Scheidt seconded the motion. The meeting adjourned at 4:27 pm.

Julie Kamps  
Recording Secretary